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**UNITED STATES DISTRICT COURT**  
**District of Minnesota**

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CHARLOTTE KOKOCINSKI, derivatively  
on behalf of Medtronic, Inc.,  
  
Plaintiff,  
  
v.

**JUDGMENT IN A CIVIL CASE**

Case Number: 12-cv-633 (JRT/HB)

ARTHUR D. COLLINS JR.; WILLIAM A.  
HAWKINS; GARY ELLIS; RICHARD H.  
ANDERSON; DAVID CALHOUN;  
VICTOR J. DZAU; SHIRLY ANN  
JACKSON; JAMES T. LENEHAN;  
DENISE M. O'LEARY; KENDALL J.  
POWELL; ROBERT C. POZEN; JEAN-  
PIERRE ROSSO; JACK W. SCHULER;  
MICHAEL R. BONSIGNORE; GORDON  
M. SPRENGER; WILLIAM R. BRODY;  
OMAR ISHRAK; and MEDTRONIC, INC.,

Defendants,

SPECIAL LITIGATION COMMITTEE,  
Movant.

☐ **Jury Verdict.** This action came before the Court for a trial by jury. The issues have been tried and the jury has rendered its verdict.

☒ **Decision by Court.** This action came to trial or hearing before the Court. The issues have been tried or heard and a decision has been rendered.

IT IS ORDERED AND ADJUDGED THAT:

1. The Special Litigation Committees Motion to Dismiss and for Approval [Docket No. 61] is GRANTED.
2. The Individual Defendants' Motion to Dismiss [Docket No. 69] is GRANTED.
3. Medtronic, Inc.'s Motion to Dismiss [Docket No. 74] is GRANTED.
4. Charlotte Kokocinski's amended complaint [Docket No. 57] is DISMISSED with prejudice.

March 30, 2015

Date

RICHARD D. SLETTEN, CLERK

s/Thomas S. Schappa

(By)

Thomas S.Schappa, Deputy Clerk